
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**November 7, 2013
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Jeffrey Cooper	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Chris Garcia, Cudahy	GCCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Bob Joe, South Pasadena	Arroyo Verdugo
Hon. Paula Lantz, Pomona	District 38
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Paget, Needles	SANBAG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan	SBCCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Gene Murabito, Glendora	SGVCOG

Members Not Present (Cont'd)

Hon. John Nielsen, Tustin

Hon. Laura Olhasso, La Canada-Flintridge

Hon. Julie Hackbarth-McIntyre, Barstow

Hon. Susan McSweeney, Westlake Village

Hon. John Palinkas

Hon. Rex Parris, Lancaster

Hon. Ray Torres

Hon. Michael Wilson, Indio

District 17

Arroyo Verdugo COG

SANBAG

LVMCOG

Pechanga Band of Luiseno Indians

North Los Angeles County

Torres Martinez

CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:00 AM. Hon. Carol Chen led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no Public Comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE

Hon. Bill Jahn stated that the RHNA and Housing Element Reform Subcommittee (Subcommittee) held its first meeting on October 23, 2013. The purpose of the Subcommittee is to address concerns raised during the 5th RHNA cycle and provide guidance to SCAG staff. Hon. Jahn further stated that the Assistant Deputy Director of the California Department of Housing and Community Development was in attendance and provided perspective on the issues. Hon. Jahn encouraged stakeholder participation and suggested that any future topics for discussion be submitted to Ma'Ayn Johnson, Senior Regional Planner. Members will be notified of the next meeting date.

ACTION ITEMS

1. 2016-2040 RTP/SCS Plan Update: Subregional SCS Framework and Guidelines

Huasha Liu, Director of Land Use and Environmental Planning, stated that this item was presented for information to the Committee last month, and staff is seeking the Committee's approval of the item. If approval is granted, it will proceed to the Regional Council for approval at the January 2014 meeting. Ms. Liu offered the opportunity to answer any questions.

A MOTION was made (Jahn) to recommend to the Regional Council the adoption of the Subregional Sustainable Communities Strategy Framework and Guidelines. The MOTION was SECONDED (Musser) and UNANIMOUSLY APPROVED.

2. Proposed RHNA and Housing Element Reform Subcommittee Charter

Huasha Liu stated that the proposed Charter was reviewed and approved by the Subcommittee at its first meeting on October 23, 2013. Ms. Liu further stated that the Charter was developed to describe the purpose and responsibilities of the Subcommittee. Ms. Liu noted that in terms of the Subcommittee's voting criteria, a quorum is required

and is defined as having one (1) representative from each county, which could either be a representative or alternate representative.

A MOTION was made (Morehouse) to recommend to the Regional Council the approval of the RHNA and Housing Element Reform Subcommittee Charter. The MOTION was SECONDED (Hofbauer) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

3. SB 743: Facilitating Transit-Oriented Development in Southern California
Ping Chang, Program Manager, Land Use & Environmental Planning, stated that SB 743 was recently signed into law by Governor Jerry Brown, and is important legislation as it relates to facilitating transit-oriented development (TOD) through the California Environmental Quality Act (CEQA) incentives. Mr. Chang further stated that SB 743 provides a wide-range of additional CEQA exemptions, as well as streamlining opportunities beyond what was available through SB 375. Mr. Chang noted that for infill projects within the transit priority areas, SB 743 states that aesthetic and parking impacts shall not be considered significant on the environment. Mr. Chang stated that staff will return to the Committee to provide updates on this matter as necessary.

Huasha Liu suggested that the members encourage their respective planning staff to develop viable specific plans so as to provide a basis for development projects in order to take advantage of the CEQA exemptions under SB 743.

CONSENT CALENDAR

Approval Item

4. Minutes of the October 3, 2013 Meeting

Receive and File

5. 2014 Regional Council and Policy Committees Meeting Schedule
6. 2016 RTP/SCS Local Input Update
7. Notice of Funding Availability (NOFA) For Housing-Related Parks Program from the California Department of Housing and Community Development (HCD)
8. Update on Housing Element Compliance Status from SCAG Jurisdictions
9. Funding Availability – Urban Waters Small Grants
10. SCAG’s Compliance with SB 751 (Yee): Meetings: Publication of Action Taken
11. AB 32 Scoping Plan First Update – Discussion Draft for Public Review and Comment
12. Panel Discussion Regarding Climate Change

A MOTION was made (Morehouse) to approve the Consent Calendar. The MOTION was SECONDED (Jahn) and UNANIMOUSLY APPROVED.

CHAIR'S REPORT

The Chair announced that the 4th Annual Economic Summit will be held at the Omni Hotel on December 5, 2013, in lieu of the Regional Council and Policy Committee meetings.

STAFF REPORT

Frank Wen, Manager of Research & Analysis stated that it was reported in error that the City of Eastville did not provide their input for the General Plan and map book as of October 3, 2013. The record has been corrected to reflect that their input was provided.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at approximately 10:30 AM.

Minutes Approved By:

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report																					
		2013																			
		X = County Represented						X = Attended		No Meeting		NM = New Member		EA = Excused Absence							
Member (including Ex-Officio) LastName, FirstName	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Allevato, Sam	OCCOG			X																	
Butts, James	SBCCOG		X																		
Campbell, Don*	ICTC	X						X	X	X	X		X		X	X	X	X			
Chen, Carol	Gateway Cities		X						X	X	X		X		X	X	X	X			
Choi, Steven	City of Irvine (District 14)			X				NM	X	X	X		X		X			X			
Cooper, Jeffrey	WSCCOG		X													NM	X	X			
Espinoza, Rose	OCCOG			X						NM	X		X		X	X		X			
Finlay, Margaret* (Chair)	Duarte (District 35)		X					X	X	X	X		X		X	X	X	X			
Franklin, Debbie	WRCOG				X				NM	X	X		X		X		X	X			
Garcia, Chris	GCCOG		X													NM	X	X			
Garcia, Ron	OCCOG			X					X	X	X		X					X			
Gazeley, James*	Lomita (District 39)		X					X	X	X	X		X		X		X	X			
Gonzales, Joseph J.	SGVCOG		X					X	X	X	X		X		X	X					
Hansen, Tom	Gateway Cities									NM	X		X			X	X	X			
Harrison, Jon	District 6					X				X			X			X	X				
Hofbauer, Steve	Palmdale (District 43)		X					X		X	X		X			X		X			
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X	X	X		X		X	X	X	X			
Joe, Bob	Arroyo Verdugo		X															NM			
Lantz, Paula*	Pomona (District 38)		X					X	X	X	X		X		X	X	X	X			
Martin, Charles	Morongo Indians				X								X		X						
McCallon, Larry*	Highland (District 7)					X			X	X	X		X		X	X					
McCullough, Kathryn*	OCCOG			X				X	X	X	EA		X		X	X	X				
Hackbarth-McIntyre, Julie	SANBAG																				
McSweeney, Susan	Las Virgenes/Malibu COG		X																		
Morehouse, Carl*	VCOG (District 47)						X	X	X	X			X		X	X	X	X			
Murabito, Gene*	SGVCOG		X							X											
Musser, Ray	SANBAG					X							X		X	X	X	X			
Nielsen, John*	Tustin (District 17)			X											X						
Olhasso, Laura	Arroyo Verdugo		X							X											
Paget, Ed	SANBAG					X							NM		X		X	X			
Palinkas, John	Pechanga Indians				X																
Parris, Rex	North L.A. County Subregion		X																		
Santa Ines, Sonny	GCCOG		X					NM		X	X		X		X	X	X	X			
Shevlin, Becky	SGVCOG		X					X	X	X	X		X		X	X	X	X			
Ta, Tri*	District 20			X									NM			X	X	X			
Torres, Ray	Torres Martinez				X																
Wilson, Michael	CVAG	X							X												
Zerunyan, Frank	SBCCOG		X													NM	X	X			
Regional Council Member*																					